

Provisional agenda

1. Opening of the meeting and adoption of the agenda

Document EBPBAC13/1

2. Strategic directions

2.1 Management reforms: review of progress

Document EBPBAC13/2

3. Matters for review by, and/or recommendation to, the Executive Board

3.1 Programme budget 2008–2009: performance assessment

Document EB128/22

3.2 Implementation of Programme budget 2010–2011: update

Document EB128/23

3.3 Medium-term strategic plan 2008–2013 and Proposed programme budget 2012–2013

Document EB128/24

3.4 Scale of assessments for 2012–2013

Document EB128/25

3.5 Amendments to the Financial Regulations and Financial Rules

Document EB128/26

3.6 Human resources: annual report

Documents EB128/31 and EB128/31 Add.1

3.7 Report of the International Civil Service Commission

Document EB128/32

3.8 Amendments to Staff Rules and Staff Regulations [if any]

3.9 Progress reports

Document EB128/35

A. The Capital Master Plan (resolution WHA63.7)

B. Safety and security of staff and premises (resolution WHA63.6)

4. Audit and other matters for information

4.1 Report of the Independent Expert Oversight Advisory Committee

Document EBPBAC13/3

4.2 Report of the Office of Internal Oversight Services

Document EBPBAC13/4

4.3 External and internal audit recommendations: progress on implementation

Document EBPBAC13/5

4.4 Reports of the Joint Inspection Unit

Document EBPBAC13/6

5. Adoption of report and closure of meeting

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